

Shri Dinesh Mills Ltd.

CIN: L17110GJ1935PLC000494

P.B.No.2501, Padra Road, Vadodara – 390 020

Tel No. 0265 – 2330060 / 61 / 62, Fax No. 0265 – 2336195

Email: sojitra@dineshmills.com Website: www.dineshmills.com

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 at Vadodara to consider, inter-alia, Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31st March, 2020.

This Notice is also available on the website of the Company (www.dineshmills.com) and on BSE Ltd. (www.bseindia.com)

Place: Vadodara

Date: 12th June, 2020

For Shri Dinesh Mills Ltd.,

J.B.Sojitra

Executive Director (Corporate Affairs)

& Company Secretary